

SUMMARY ACTION MINUTES

REGULAR MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

Wednesday, July 5, 2000, 9:00 A.M.

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

CHARLES V. SMITH
Chairman

MARIA E. MINON, M.D.
Vice Chair

KIMBERLY CRIPE
Commissioner

ALBERTO GEDISSMAN, M.D.
Commissioner

PETER A. HARTMAN
Commissioner

HUGH HEWITT
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

LARRY LEAMAN
Commissioner

JULIE POULSON
Commissioner

ATTENDANCE: Commissioners Cripe, Gedissman, Hartman, Hewitt, Kochendorfer, Minon, Poulson and Smith.

EXCUSED: Commissioner Leaman

PRESENT: EXECUTIVE OFFICER
COMMISSION COUNSEL
CLERK OF THE COMMISSION

Michael Ruane
Christopher Miller, Deputy
Robin Stieler, Deputy

ADMINISTRATIVE MATTERS:

1. Summary of Applications and Schedule for Evaluation of Funding Requests
17234589 6 **APPROVED AS RECOMMENDED**
X

2. Contracts with Firms for development of Commission Performance Evaluation System

A. Approve Agreement with McDonald & Associates (\$ 114,000)

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48123579 6 **APPROVED AS RECOMMENDED**
X

B. Approve Agreement with The Lewin Group (\$295,000)

48123579 6 **APPROVED AS RECOMMENDED**
X

PRESENTATIONS: None

DISCUSSION ITEMS:

3 Approve School Readiness Initiative (\$1,900,000)

72134589 6 **APPROVED AS RECOMMENDED**
X

4. Approve selection of Primary and Alternate Law Firm to serve as Commission Legal Counsel and authorize negotiation of an agreement

32145789 6 **APPROVED AS RECOMMENDED; SELECTED STRADLING, YOCCA, CARLSON &**
X **RAUTH AS GENERAL COUNSEL AND WOODRUFF, SPRADLIN & SMART AS**
SPECIAL COUNSEL FOR AN AMOUNT NOT TO EXCEED \$50,000, EFFECTIVE
7/6/00.

5. Executive Director Contract:

The Commission Ad Hoc Sub-Committee will present a contract for Commission approval or provide a status Report.

RECEIVED

PUBLIC HEARINGS:

6. Approve FY 2000/2001 Operating Budget

C.O. **CLOSED PUBLIC HEARING**

45123789 6 **APPROVED AS RECOMMENDED**
X

7. State Commission Annual Report

C.O. **CLOSED PUBLIC HEARING**

RECEIVED

EXECUTIVE OFFICER REPORT:

A. Review Commission Calendar for remainder of the year
PRESENTED

B. Status of Foundation Consortium Grant
RECEIVED

PUBLIC, COMMISSION COMMENTS & ADJOURNMENTS:

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PUBLIC COMMENTS: None

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COMMISSION COMMENTS:

Commissioner Hartman - Oral RE: Congratulated Executive Officer, Michael Ruane, and staff for being selected for Foundation Consortium Grant.

ADJOURNED: 10:41 A.M.

*** KEY ***

Left Margin Notes

- 1 Kimberly Cripe
- 2 Alberto Gedissman, M.D.
- 3 Peter A. Hartman
- 4 Hugh Hewitt
- 5 Crystal Kochendorfer
- 6 Larry Leaman
- 7 Maria E. Minon, M.D.
- 8 Julie Poulson
- 9 Charles V. Smith

Right Margin Notes

- | | |
|---------------------|---------------|
| A. Abstained | R. Resolution |
| X. Excused | |
| N. No | |
| CO Commission Order | |

(1st number = Moved by; 2nd number = Seconded by)

CHARLES V. SMITH
Chairman

ROBIN STIELER, Deputy
Clerk of the Commission